

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 26, 2026**

**Executive Session 6:00 p.m., Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
Webinar ID: 890 4986 6319**

Generated by Julie Ferguson on Tuesday, May 26, 2026

PRESENT: Sadie McKenzie, Board Director; Ida Royer, Board Director; Jane Long, Board Director; Paul Hooper, Board Director; Greg Retchless, Board Director; and Aaron Hansen, Superintendent and Secretary to the Board.

1. Executive Session, 6:00 p.m.

A. RCW 42.30.110(1)(g) - Personnel

Sadie McKenzie called the meeting to order at 6:00 p.m., and immediately recessed to executive session until 6:25 p.m. to discuss personnel issues as allowed by RCW 42.30.110(1)(g). The board is expected to take further action following the executive session.

2. Opening Items - Regular Meeting, 6:30 p.m.

A. Call to Order, Regular Meeting - Pledge of Allegiance

Sadie McKenzie called the meeting back to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

3. Consent Agenda

Board members received and reviewed these documents in advance of the meeting.

A. Minutes (April 28, 2026)

B. Accounts Payable

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. As of this date the board, by a unanimous vote, does approve for payment those vouchers included in the below list and further described as follows:

General Fund

Check Numbers 252558 - 252560, totaling \$3,885.80 (Pay date: 5-8-26)
Check Numbers 252561 - 252603, totaling \$373,223.51 (Pay date: 5-13-26)
AP ACH Numbers 9000001475 - 9000001499, totaling \$44,783.60 (Pay date: 5-15-26)

ASB Fund

Check Numbers 25251 - 25259, totaling \$32,764.92 (Pay date: 5-13-26)
AP ACH Numbers 9000001469 - 9000001470, totaling \$1,050.00 (Pay date: 5-15-26)

Capital Projects Fund

Check Numbers 4639 - 4639, totaling \$5,387.50 (Pay date: 5-13-26)

2026-27 General Fund

Check Numbers 252604 - 252604, totaling \$11,713.66 (Pay date: 5-13-26)

2026-27 ASB Fund

Check Numbers 25260 - 25260, totaling \$575.00 (Pay date: 5-13-26)

C. Payroll (April 2026; Pre-Authorization May 2026)

General Fund (\$3,456,729.08)

Warrant Numbers 1001294 - 1001298, totaling \$45,068.39 (Pay date: 4-30-26)
Warrant Numbers Check Numbers 252545 - 252557, totaling \$651,841.70 (4-30-26)
ACH Numbers 9000001464 - 9000001468, totaling \$88,723.00 (Pay date: 4-30-26)
Non-Warrants, totaling \$2,711,095.99 (Pay date: 4-30-26)

D. Budget Status (April 2026)

E. Contracts

- Chartwells, District, General. Renewal contract for vendor to provide food management services for the district, \$661,186.00, 2026-27 SY
- Custom Energy, Capital Projects. Vendor to provide indoor air quality assessment for district buildings. The contract will be funded through an OSPI grant. \$195,248.00, 2026-27 SY
- KCDA (Beynon Tennis Courts), Facilities, Capital Projects. Repair cracks and resurface WHS tennis courts, restripe and add pickleball lines. \$74,000.00, 206-27 SY
- MicroK12, Technology, General. Purchase of 450 Chromebooks as replacement devices for two grades. \$289,408.00, 2026-27 SY
- Bounce-N-Battle, CCMS, ASB. Inflatable obstacle course rental for 8th grade field day. 6-5-26.
- BusRight, Inc., Transportation, General. Data sharing agreement with BusRight, Inc., a transportation routing software system. 2026-27 SY
- Environmental Controls, District, General. Vendor to provide maintenance support for the district's HVAC systems. 2026-27 SY
- Right at School LLC, AR. Vendor will operate the district's enrichment programs such as summer camp, after school, before school, kindergarten wrap-around, winter break, spring break, half and full day programming, and teacher in-service day programming. 2026-27SY
- Battle Ground School District. Agreement allows Washougal and Chartwells to make purchases from vendors under their co-op agreement. 2026-27 SY

F. Personnel

Appointments:

- Emily Sanders, Cook/Cashier/Assistant, JMS/CRGE, 4/29/26
- Matthew Porter, Night Custodian (Temp), WHS, 5/6/26
- Brinton Porter, Warehouse/Food Service (Temp), DO, 5/18/26

Resignations:

- Maria Meza, SLP, DO, 8/14/26
- Lydia Lyall, Para, JMS, 8/14/26

Retirements:

- Nancy Nass-Boon, Family Community Resource Coordinator, DO, 6/16/26
- Brenda Watson, Secretary, WHS, 8/1/2026
- Kathryn Elkinton, Para, HES, 8/1/26
- Melissa Walker, Counselor, WHS, 8/1/26

Leaves of Absence:

- Megan Seiber, Bus Driver, BB, 4/28/26-5/20/26
- Kevin Taylor, Bus Driver, BB, 3/2/26-6/16/26
- Kiersten Luedtke, Para, WHS, 5/18/26-6/5/26
- Dakota Watson, Bus Driver/Playground Asst, BB/JMS, 5/20/26-6/16/26
- Ryan Gavin Bakes, Teacher, CRGE, 4/27/26 - 6/16/26
- C Samantha Howard, Teacher, CRGE, 5/18 - 6/16/26

G. Field Trips

H. Executive Responsibilities 13, 14

I. WIAA & CTE Travel Letters

J. Meal Price Recommendations 2026-27

K. Approval of Consent Agenda

Jane Long moved to approve the consent agenda as presented, and Ida Royer seconded. The motion carried unanimously.

4. Informational Presentations

A. Student Representatives - Middle School

No student reps were able to attend.

B. Discuss Superintendent Goals 2026-27

Superintendent Hansen gave copies of the goals to the board.

C. Upcoming Capital Projects Update

Director of Technology, Communications, and Operations Les Brown presented the projects that have been completed and projects upcoming this summer. Highlights included the work done around keeping our schools safe, warm, and connected as well as some athletic improvements including the turf replacement and track resurfacing. The next project coming up will be the resurfacing of the WHS tennis courts and adding pickleball lines. Summer 2027 work is in the planning stages and includes work for Cape/CCMS boiler & A/C replacement, design work for classroom security notification systems, design work for WHS A/C replacements, and architectural & engineering RFQ for facilities assessment and modernization needs. Other facility updates include Grant requests for energy efficiency grants, early learning grant, City of Washougal partnership for WHS parking lot stormwater improvements, and indoor air quality grant through OSPI, WHS softball and baseball field work, ongoing planning for project to add roof to dugouts, WHS south parking lot gate, and exploring long-range facilities ideas from ROW. The board asked questions and discussed.

D. Resource Optimization Workgroup - Superintendent Recommendations to the Board

Aaron thanked all those who participated in the meetings and shared the timeline of the meetings. He explained that there were three Subgroups that covered Innovative Programs, School Consolidation Overview, and Long Range Capital Facilities Planning Targets. Recommendations for Innovative Programs include expanding the dual language program into middle school, continue our investment in preschool programming, continue to expand our highly capable programming, and investing in our core curricular offerings with a focus on project-based and experiential learning and an emphasis on mitigating screen time for elementary age students. Recommendations for School Consolidation Overview include four options: 1-close one elementary school (Gause/Hathaway), 2-close one middle school, 3-consolidate a middle school and close an elementary school, 4- Status Quo (maintain operations with continuous cuts). It was determined that option 4 is not feasible. The recommendations for Long Range Facilities Planning Targets include retaining all property assets, seeking strategic lease partners, preserving future flexibility and liquidity, conducting property valuation and cost assessments. The board asked questions and discussed.

5. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items & Policies Below

None.

B. Board Meeting Calendar 2026-27

There were no questions; however the new start time of 5:30 p.m. was noted. Ida Royer moved to approve the 2026-27 board meeting calendar, and Paul Hooper seconded. The motion carried unanimously.

C. Revise Board Meeting Calendar 2025-26

The current calendar needed to be revised as the date of the retreat was changed. Ida Royer moved to approve, and Paul Hooper seconded. The motion carried unanimously.

D. Resolution 2025-26-07: WIAA Enrollment

Ida Royer moved to approve Resolution 2025-26-07, and Jane Long seconded. The motion carried unanimously.

E. Resolution 2025-26-10: Declaration of Surplus

Ida Royer moved to approve Resolution 2025-26-10, and Jane Long seconded. The motion carried unanimously.

6. Policy Revision, second reading & approval

A. Policy 5400 - Personnel Leaves

Paul Hooper moved to approve Policy 5400-Personnel Leaves, and Jane Long seconded. The motion carried unanimously.

B. Policy 6800 - Safety, Operations, and Maintenance of School Property

Paul Hooper moved to approve Policy 6800-Safety, Operations, and Maintenance of School Property, and Ida Royer seconded. The motion carried unanimously.

C. NEW Policy 6883 - Closing School Facilities

Jane Long moved to approve New Policy 6883-Closing School Facilities, and Paul Hooper seconded. The motion carried unanimously.

7. Comments

A. Comments - Board of Directors

Sadie McKenzie said the Stride was a huge success with hundreds of participants, even with a little rain. She said the track season was very successful and the middle school had many participants.

Jane Long said testing is complete at all schools and shared that her daughter was very excited about how much she improved.

Paul Hooper said 8th grade is still testing, but almost complete and a lot of summer camps will be happening and there is a survey asking students about athletic activities they would like to see.

Greg Retchless said Paul took him on a tour of the properties discussed in the ROW meetings and it was very helpful.

Ida Royer can't believe how close we are to the end of the school year and is trying to figure out what to do with her son for the summer.

B. Superintendent's Update

Aaron's update included the WASA community leadership awards in which the Camas Washougal Rotary was recognized as a cornerstone of support for WSD students through recognition and scholarships, the Learn Here recognitions of Brittney Johnson, CRGE Boosters and Kenneth Kulk who runs the WHS Adult Transitions Program, WHS girls golf were the 2A state champions, WSD teacher of the year Sydney Peterson, the production of Frozen at WHS, the successful middle school track season including several personal bests and school records, and overall participation in athletics.

C. Citizen Comments - General

Community member and ROW participant William Carter asked the board to "think outside the box" in terms of optimizing the district's resources. He said he is grateful for the opportunity to be included and gave the board a handout and spoke about the old bus barn property, its value and the possible uses of the property.

8. Future Agenda Items

None.

9. Board Evaluation

The evaluation form is available online for board members to complete.

10. Adjourn

Jane Long moved to adjourn at 7:43 p.m., and Paul Hooper seconded. The motion carried unanimously.

Dated this 9th day of June, 2026

President

Secretary to the Board